

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW MEXICO Contested SENTENCING MINUTE SHEET BEFORE THE HONORABLE DAVID J. URIAS										
CR No:	19-1631 DHU	USA vs.	Bhula							
Date:	3/26/24	Defendant:	Kamal Bhula							
Time In/Out:	2:04 – 3:36		Total Time in Court:			1 hour 32 minutes				
Clerk:	E. Romero		Court Reporter:			Paul Baca				
AUSA:	Letitia Simms & Jack Burkhead		Defendant's Counsel:			Nicole Moss				
Courtroom:	Mimbres		Probation Officer:			J. Hunt				
Interpreter:	n/a		Interpreter Sworn?			<input type="checkbox"/>	Choose an item.			
Convicted on:	Plea		As to:	2nd Superseding Indictment			Counts:	8		
Guilty Plea:	Accepted		Plea Agreement:	Accepted						
Date of Plea/Verdict:	7/13/23	PSR:	Disputed	<input checked="" type="checkbox"/>	Courts adopts PSR Findings		Evidentiary Hrg:	Not Needed		
Exceptions to PSR:										
SENTENCE IMPOSED										
IMPRISONMENT (BOP):		57 months and 8 days or time served; whichever is less								
<input type="checkbox"/>	500-Hour Drug Program	<input type="checkbox"/>	BOP sex-offender treatment program		Other:					
SUPERVISED RELEASE:		3 years; If deported, unsupervised; If not deported, supervised.				<input checked="" type="checkbox"/>	Mandatory/Standard Conditions			
SPECIAL CONDITIONS OF SUPERVISION										
<input checked="" type="checkbox"/>	Defendant must submit to a search of your person, property, residence, vehicle, papers, computers (as defined in 18USC1030(e)(1)), other electronic communications or data storage devices or media, or office under your control.			<input checked="" type="checkbox"/>	Defendant must provide the probation officer access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorney's Office.					
<input type="checkbox"/>	Defendant must participate in community-based program which provides education and training in:			<input checked="" type="checkbox"/>	Defendant must reside at a Residential Reentry Center for a term of (up to) 180 days					
<input checked="" type="checkbox"/>	Defendant must complete 60 hours of community service as directed.			<input checked="" type="checkbox"/>	Defendant must not communicate, or otherwise interact, with victim(s) directly or through someone.					
<input checked="" type="checkbox"/>	Defendant must participate in an educational or vocational service program and follow the rules and regulations of that program.			<input checked="" type="checkbox"/>	Defendant must not communicate, or otherwise interact, with codefendant(s)/coconspirator(s).					
MONETARY PENALTIES / FORFEITURES										
Fine: \$	-0-	Restitution: \$	-0-	SPA: \$	100.00	Due Immediately				
Forfeit rights title & interest to:	Real Property located at 7640 Central Avenue SE, Albuquerque, New Mexico, 87108, more particularly described as LT 1-A BLK 1 PLAT OF LT 1-A BLK 1 B M MOORE ADDITION COUNT 0, Bernalillo County, New Mexico, as the same is shown and designated on the plat thereof, filed in the office of the County Clerk of said Bernalillo County Assessor's parcel number 101905720306930415, formerly known as the Best Choice Inn.									
OTHER										
<input checked="" type="checkbox"/>	Waived Appeal Rights per Plea Agreement			<input checked="" type="checkbox"/>	Held in Custody					
PROCEEDINGS										
Court in session – parties state appearances; Court outlines documents reviewed for sentencing; Parties have nothing to add; Ms. Moss addresses Court re: factual allegations in PSR – does not need a ruling; Ms. Moss addresses Court on other objections re: offense level - quantity of drugs and answers Court's questions; Objection re: quantity of drugs – overruled; Ms. Moss addresses Court re: objection to 4-level enhancement – organizer or leader; Ms. Moss addresses gun enhancement; Ms. Moss addresses Court re: 2-level decrease for a minor role; Ms. Simms responds; Court sustains objections as to gun enhancement and organizer-leader; Court denies request for role adjustment; Offense level becomes 29; Offense level of 29 with a CHC I establishes a guideline range of 87-108 months; Ms. Moss addresses Court for sentencing and requests a variance to a time-served sentence; Defendant addresses Court; Ms. Simms addresses Court for sentencing; Officer Hunt responds to Court re: time in custody to date; Court addresses the parties and imposes sentence; Parties have nothing to add.										